



City of Marietta Meeting Summary

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

COMMITTEE OF THE WHOLE

William B. Dunaway, Mayor
Annette Paige Lewis, Ward 1
Grif Chalfant, Ward 2
Holly Marie Walquist, Ward 3
Irvan A. "Van" Pearlberg, Ward 4
Rev. Anthony Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Monday, July 06, 2009

5:15 PM

4th Floor Conference Room

20090707 **Regular Meeting - June 8, 2009**

Review and approval of the June 8, 2009 regular meeting minutes.

Approved

20090652 **Housing Choice Voucher Program (HCV)**

Approval of a Resolution authorizing acceptance of the FY2009 Housing Choice Voucher Annual Plan.

Recommended for Approval - Consent Agenda

20090690 **BLW Report**

Report by Councilman Jim King on the actions of the BLW at their meeting held Monday, July 6, 2009.

Reported

20090698 **Marietta Redevelopment Corporation Officers**

Consideration of appointments for Chairman and Vice Chairman of the Marietta Redevelopment Corporation, as recommended by the Board.

Recommended for Approval - Consent Agenda

20090666 **Department of Justice Grant**

Budget Amendment for Stimulus Grant from the United States Department of Justice in the amount of \$230,918.00.

Recommended for Approval - Consent Agenda

20090632 **Theatre in the Square**

Request to construct portions of building within city right-of-way as requested by Mayor Bill Dunaway.

Discussed

This matter is already on the Council agenda.

- 20090705 **Smoking in Glover Park**
Discussion regarding smoking in Glover Park.
Recommended for Council Agenda Non Consent
- 20090630 **2005 SPLOST Re-allocation**
Motion authorizing a 2005 SPLOST project budget reallocation transferring \$1,846,307 funding from project number 280-2033-535-7930-A1, Powder Springs to South Cobb Connector to project number 280-2033-535-7957-P2, Powder Springs Streetscapes as shown on the attached table as requested by Council member Grif Chalfant.
Discussed
This matter is already on the Council agenda.
- 20090710 **South Marietta Parkway/Powder Springs St. and Whitlock Ave. 2005 SPLOST Improvements**
Motion approving a concept drawing for 2005 SPLOST improvements along South Marietta Parkway between Powder Springs Street and Whitlock Avenue as shown on map on file with the Public Works Department labeled "Approved July 8, 2009."
Recommended for Approval - Consent Agenda
- 20090711 **South Marietta Parkway between Whitlock Ave. and Polk Street 2005 SPLOST Improvements**
Motion approving a concept drawing for 2005 SPLOST improvements along South Marietta Parkway between Whitlock Avenue and Polk Street as shown on map on file with the Public Works Department labeled "Approved July 8, 2009."
Recommended for Approval - Consent Agenda
- 20090712 **South Marietta Parkway between Polk St. and Kennesaw Ave. 2005 SPLOST Improvements**
Motion approving a concept drawing for 2005 SPLOST improvements along South Marietta Parkway between Polk Street and the Kennesaw Avenue Overpass as shown on map on file with the Public Works Department labeled "Approved July 8, 2009."
Recommended for Approval - Consent Agenda
- 20090706 **Parks and Recreation Bond Referendum**
Update on review of figures for a 30 million dollar Parks and Recreation Bond Referendum.
Discussed

20090691

Draft Agenda

Review of the draft agenda for the July 8, 2009, regular city council meeting.

Discussed

-under Minutes: Agenda item 20090708 was added to the consent agenda.

-under Ordinances: Agenda items 20090668, 20090669 and 20090675 were removed from the agenda.

-under Economic/Community: A Public Hearing was added to agenda item 20090626.

-under Judicial/Legislative: Agenda item 20090620 was added to the consent agenda.

-under Parks and Rec.: A disclosure by Council member Goldstein was added to the agenda, also that he abstains.

-under Other Business: Agenda item 20090709 was added to the consent agenda.

20090692

Executive Session

Executive Session to discuss legal, personnel and/or real estate matters.

Held